

a collaboration of federal, state, regional and local agencies advancing geo-spatial technologies

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## California GIS Council

**DRAFT AGENDA** 

April 22, 2008 3-6 pm Modesto Doubletree, Grand Ballroom 3 Conference call-in @ (605) 990-0100 1090016#

- 1. Introductions
  - a. Roll Call
  - b. Approve Minutes of last meeting
- 2. Council Action on GISP
- 3. Strategic Planning
  - a. Presentation of Draft Strategic Plan
  - b. Discussion
- 4. Imagery
  - a. Presentation of Imagery Business Plan
  - b. Discussion
- 5. DLRI Working Group
- 6. Informational Items
  - a. CA Executive Event June 19, 2008, other executive level information
  - b. National Geospatial Advisory Committee update
  - c. Statement from CIO Terri Takai
  - d. National Hydrography Dataset
  - e. Homeland Security
- 7. Round table regional council reports for any regions wanting to provide reports
- 8. Next Steps / Adjourn

